

WESTBOROUGH SELECT BOARD MEETING AGENDA

Tuesday, April 11, 2023

Town Hall - Memorial Hall (3rd floor)

34 West Main Street, Westborough MA 01581

6:00PM

HYBRID*

(Times are approximate)

OWN OF WESTBOROUGH
2023 APR - 7 AM 11: 01
RECEIVED
OWN CLERK'S OFFICE

- 1. 6:00PM Convene Meeting/Open Forum**
- 2. 6:10PM Town Manager's Report**
- 3. 6:15PM Introduction of Quarterly Newsletter/Owen Page, Management Analyst/Communications Assistant**
- 4. 6:20PM Request to Close Jasper Street on May 6, 2023/Nourse Farm**
- 5. 6:25PM Support for House Bill 74/Senate Bill 34 "An Act to Modernize Funding for Community Media Programming"/Karen Henderson**
- 6. 6:35PM Class 1 Dealer's License Application for Herb Chambers-Lincoln**
- 7. 6:50PM Approval of the Sustainability Coordinator/Community Development Assistant Job Description and Amendments to Classification Plan**
- 8. 7:00PM Fireworks Contract/Spirit Committee**
- 9. 7:10PM Request For Extension to Comply with Plastic Reduction Bylaw**
 - Main Street Pastries and More- 135 Turnpike Road**
 - Papa Gino's- 164 Milk Street**
 - Red Barn Coffee- 21 South Street**
 - Red Heat Tavern- 227 Turnpike Road**
 - Swanksi's Bakeshop- 73 East Main Street**
 - Tatnuck Bookseller & Café- 18 Lyman Street**
 - The Coop Wings & BBQ- 32 West Main Street**
 - Veg Out at Nourse Farm- 80 Jasper Street**
 - Woodlands Vegetarian Restaurant- 290 Turnpike Road Suite 180**
- 10. 7:20PM Massachusetts Shelter – Lyman Street**
- 11. 7:30PM National Grid Easement – (amended) 123 Fisher Street**

12. 7:35PM **Request to Approve Meeting Minutes March 28, 2023**
13. 7:40PM **Issues & Correspondence of the Select Board**
14. 7:50PM **Executive Session:**
- **under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to collective bargaining with the Firefighter and Police Supervisor Unions**
 - **under MGL c.30A, Sec 21(a)(3): to discuss strategy with respect to litigation re: Ferris Development Group, LLC. v. Town of Westborough, Lax Media, LLC, and Lax Media MA, LLC, Worcester Superior Court C.A. No. 2285CV01281.**
 - **under MGL c.30A, Sec 21(a)(3): to discuss strategy with respect to litigation re: Town of Westborough v. Westborough SPE, LLC, Worcester Land Court 19 TL 000768**
 - **under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to litigation re:129 East Main Street – Town of Westborough v. Westborough Retirement Residence, LLC, Worcester Sup. Ct. Docket No. 2185CV00292**
 - **under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to litigation re: Residences of Westborough Station / Northland TPLP LLC at 100 Charlestown Meadows Drive, Worcester Land Court Case No. 22 MISC 000445-DRR**
 - **MGL c.30A, Sec 21 (a)(6) to consider the purchase, exchange, lease or value of real property at 1500 Union Street**
 - **under MGL c.30A, Sec 21 (a)(7) to act under the authority of the Select Board to approve executive session minutes of March 28, 2023 (Sessions 1 and 2)**

*Pursuant to Chapter 2 of the Acts of 2023, this meeting will be conducted in person and via remote means, in accordance with applicable law. This means that members of the public body as well as members of the public may access this meeting in person, or via virtual means. In person attendance will be at the location above and it is possible that or all members of the public body may attend remotely, with in-person attendance consisting of members of the public. This meeting may be accessed remotely via:

<https://zoom.us/j/91842982981?pwd=cFpHbTQ2eUVVUUVU6WlkdDFHaTU5UT09>
Meeting ID: 918 4298 2981
Passcode: 178827

When required by law or allowed by the Chair, persons wishing to provide public comment or otherwise participate in the meeting, may do so by in-person attendance, or by accessing the meeting remotely, as noted above. Additionally, the meeting will broadcast live, in real time, via

Verizon channel 28 and Charter channel 192 or via WestboroughTV's online platforms at WestboroughTV.org and Youtube.com/WestboroughTV.

This meeting will be live-streamed and recorded by Westborough TV